



Town of Arlington, Massachusetts
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9-3-2013 Minutes

Thompson School Building Committee Meeting
Tuesday, September 3, 2013
Town Hall Annex – Second Floor Conference Room
6:30 pm

Present: Kathleen Bodie, Superintendent, TSBC
Adam Chapdelaine, Town Manager, TSBC, PTBC
John Cole, TSBC, PTBC
Sheri Donovan, Thompson School Principal, TSBC
Tobey Jackson, Parent Representative, TSBC
Diane Johnson, APS Chief Financial Officer, TSBC, PTBC
Domenic Lanzillotti, Purchasing Officer, TSBC
Tony Lionetta, TSBC, CPC
John Maher, TSBC, PTBC
Mark Miano, Facilities Manager, TSBC, PTBC (absent)
Jeff Thielman, SC Rep., TSBC (@7:15)

Attendees: Brian DeFilippis, OPM, Burt Barachowitz
Lori Cowles, Chris Vance, HMFH Architects

Call to order: 6:30 pm

Next Committee Meeting – Through Closeout
The Committee will meet through November to approve any invoices, certificates of payments etc.

Substantial Completion Date

- Brian DeFilippis reported that G & R Construction will not sign off on the substantial completion certificate until liquidated damages resolution has been resolved. After discussion the committee agreed that it will not assess any liquidated damages. On a motion by John Maher seconded by John Cole it was unanimously:
Voted that the Thompson School Building Committee determines that it will not/nor is there reason to seek liquidated damages against G & R Construction on the project.

Punch list

The building has been punched but the site has not.
1,532 punch list items out of an original 3100 have been closed.
Completing the punch list will not disrupt school.
The time frame for completing the punch list is dictated by contract.

ADA compliance

Adam Chapdelaine reported that prior to construction there was a handicap connection between the school and the spray pool; with the new construction this no longer exists and we are not in ADA compliance. After discussion with the Recreation Department, the field and spray field will be redone next year and the Capital budget will cover the costs for handicap accessibility.

Update on School & Library Dedications

- School

The Committee agreed that weather permitting, the ceremony will be held outside with backup plans in place. Supt. Bodie reported that speakers have been lined up, food will be served in the cafeteria (cake, pineapple cookies, pretzels, moxie, coffee, tea, water), and programs are ready for the printers. A parent music ensemble will perform in the foyer.

- Library

The Books for Bill Committee has raised \$82,000 to date. Music and Speakers will be held in the gymnasium starting at 2:00 pm, ribbon cutting will follow in the media center, refreshments will be ongoing and activities for children will begin at 2:30 in assigned classrooms.

Approval of:

Invoices

On a motion by Diane Johnson seconded by Domenic Lanzillotti it was unanimously

Voted to approve HMFH invoice 997862 in the amount of \$18,435.36 for services rendered August 1 -31, 2013.

On a motion by Diane Johnson seconded by Domenic Lanzillotti it was unanimously

Voted to approve HMFH 997863 in a total amount of \$5, 990.60 for FFE Point Line Space and Technology Equipment Advance services through August 31, 2013.

On a motion by Adam Chapdelaine seconded by Diane Johnson it was unanimously

Voted to approve HMFH invoice 997864 in the amount of \$1,100.00 for additional landscape site visits through August 31, 2013.

Change Orders

On a motion by John Cole seconded by Diane Johnson it was unanimously

Voted to approve change request #76 in the amount of \$2,296.00 to provide Steel Plate enclosures at Vestibule Ceiling.

On a motion by John Maher seconded by Domenic Lanzillotti it was unanimously

Voted to approve change request #78 in the amount of \$360.00 to add ceramic tile to ramp curb.

On a motion by John Maher seconded by Diane Johnson it was unanimously

Voted to approve change request #80-R2 in the amount of \$14,360.00 to add supports to light shelves off hours.

On a motion by Diane Johnson seconded by Domenic Lanzillotti it was unanimously

Voted to approve change request #81 in the amount of \$1,657.00 to install café lights/provide power outlet for kiln.

On a motion by Diane Johnson seconded by Domenic Lanzillotti it was unanimously

Voted to approve change request #82 in the amount of \$546.00 to remove and replace concrete with improper ADA pitch.

Certificate of Payment

On a motion by Diane Johnson seconded by Domenic Lanzillotti it was unanimously:

Voted to approve the certificate of payment in the amount of \$275,690.00,

Approval of Minutes

On a motion by Adman Chapdelaine seconded by Domenic Lanzillotti it was unanimously:

Voted to approve the meeting minutes of August 6, 2013.

New Business

None

The next meeting is scheduled for Tuesday, October 01, 2013

The meeting adjourned @ 7:30 pm

Submitted by
Karen Tassone
Recording Secretary